

AGENDA REGULAR MEETING Wednesday, April 7, 2004 1:15 p.m.

Chambers of the Board of Supervisors 70 West Hedding Street, First Floor, East Wing San Jose. CA 95110

CHAIRPERSON: Blanca Alvarado
COMMISSIONERS: Donald F. Gage, Linda LeZotte, Susan Vicklund-Wilson, Mary Lou Zoglin
ALTERNATES: John Howe, Pete McHugh, Chuck Reed, Terry Trumbull

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings. If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

Pursuant to Government Code Sections 56700.1 and 81000 et seq., any person or combination of persons who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Santa Clara County LAFCO and will require an election must comply with the disclosure requirements of the Political Reform Act of 1974 which apply to local initiative measures. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information about the requirements pertaining to the local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

1. ROLL CALL

2. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

3. APPROVE MINUTES OF FEBRUARY 11, 2004 MEETING

4. APPROVE CONSENT CALENDAR

*4.1 West Valley Sanitation District 2004-01 (Suview Drive: Lands of Donnelly)

A petition by the property owners to annex a 15.053 acre property (APN 537-24-026) located on the west side of Suview Drive and south side of Shannon Road in Los Gatos, to West Valley Sanitation District.

Possible Action: Approve annexation to West Valley Sanitation District and waive protest proceedings.

PUBLIC HEARINGS

5. ADOPTION OF THE FINAL COUNTYWIDE FIRE PROTECTION SERVICE REVIEW REPORT AND RESOLUTION MAKING DETERMINATIONS

Possible Action: Adopt the Countywide Fire Protection Service Review Final Report and resolution making determinations upon consideration of comments at public hearing.

6. PROPOSED LAFCO FEE SCHEDULE REVISION

Possible Action: Adopt a resolution to revise the LAFCO Fee Schedule.

7. PROPOSED LAFCO BUDGET FOR FISCAL YEAR 2005

Possible Action: Adopt the proposed LAFCO budget for Fiscal Year 2005.

8. UPDATE ON COUNTYWIDE WATER SERVICE REVIEW

Information Only.

9. UPDATE ON ISLAND ANNEXATIONS IN SANTA CLARA COUNTY

Information Only.

10. LEGISLATIVE REPORT

Information Only.

11. PENDING APPLICATIONS

11.1 Petition for Formation of Redwood Estates Community Services
District

12. WRITTEN CORRESPONDENCE

13. ADJOURN

Adjourn to the next regular business meeting on Wednesday, June 9, 2004.

NOTE TO COMMISSIONERS:

Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk at (408) 299-5088 if you are <u>unable</u> to attend the LAFCO meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.